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RAY TENORIO Lieutenant Governor

# **DIPÅTTAMENTON MINANEHAN TÅNO'**

(Department of Land Management)

## KUMISION I TÅNO' SAINA-TA

(Guahan Ancestral Lands Commission)



DAVID V. CAMACHO Deputy Director

#### REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room 3<sup>rd</sup> Floor, ITC Building, Tamuning Wednesday March 14, 2018; 2:00 PM

Public Notice: The Guam Daily Post on Wednesday, March 7, 2018 and Monday, March 12, 2018

- I. CALL TO ORDER
- II. ROLL CALL / FANOHGE CHAMORRO / INIFRESI
- III. APPROVAL OF MINUTES
  January 24, 2018
- IV. OLD BUSINESS
  - A. Bill 215-34 Survey, Infrastructure, and Development Fund. Resolution prepared.
  - B. Court case updates.
  - C. Rules & Regulations recommendation to legislature.
  - D. Update on RFP 17-002.
  - E. List of properties scheduled for return.

#### V. NEW BUSINESS

- A. Public Official Disclosure Act (PODA), 4 GCA §,13104.1, The 2018 Statement of Disclosure of Conflicts of Interest due no later than Friday, April 20, 2018.
- B. GALC Properties; how many available for RFP.
  - 1. Tiyan properties
  - 2. Other
- VI. PUBLIC COMMENTS
- VII. DIRECTOR'S REPORT
- VIII. ADJOURNMENT: Next Meeting